

Town Board Meeting Agenda  
June 16, 2014  
Meeting No. 17

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: None***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Town Board Members:***
  1. Fudoli/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held June 2, 2014
  2. Fudoli/ \_\_\_\_\_ Approve Audited Claims
  3. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Ruffino/ \_\_\_\_\_ Amend V&T Ordinance Re: Parking, Standing, Stopping Greenmeadow Drive [**Ordinance: V&T Parking, Standing, Stopping**]
  5. Ruffino/ \_\_\_\_\_ Amend Chapter 49 Yard Sales Ordinance [**Ordinance: Yard Sales**]
  6. Fudoli/ \_\_\_\_\_ Accept End Of Year Audits For Departments Of Clerk & Municipal Court For 2013 [**Audits**]
  7. Fudoli/ \_\_\_\_\_ Accept End Of Year Audits For Town For 2013 [**Audits**]

- 8. Ruffino/ \_\_\_\_\_ Authorize Aid Application Re: Empire State Development Corporation  
Re: Public Safety Building Reimbursement [State Aid]
- 9. Stempniak/ \_\_\_\_\_ Authorize Training Waiver For Planning Board Member Melvin  
Szymanski [Szymanski, Melvin]
- 10. Fudoli/ \_\_\_\_\_ Authorize Auction Of Surplus Town Equipment [Surplus Property]
- 11. Fudoli/ \_\_\_\_\_ Appoint Highway Department Part-Time Temporary Seasonal  
Employees [Seasonal Employees]
- 12. Abraham/ \_\_\_\_\_ Award Contract Highway Department 2015 Ford XLT Explorer To  
Delacy Ford [Purchasing, Motor Vehicles]
- 13. Fudoli/ \_\_\_\_\_ Appoint Recreation Department Part-Time Temporary Seasonal  
Employees [Seasonal Employees]
- 14. Fudoli/ \_\_\_\_\_ Adjust Salary For Parks & Recreation Part-time Temporary Seasonal  
Employee Michael Emerson [Seasonal Employees]

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

**Procedure**

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## **COMMUNICATIONS & REPORTS**

- 339. Town Clerk to Joanne Rocco –  
Notice of special use permit expiration on August 4, 2014. Disposition =**
- 340. Capt. Marco Laurienzo to Supervisor –  
Response to complaint letter regarding Michael Anthony Lane. Disposition =**
- 341. Jill Monacelli to Supervisor and Town Board –  
New York State Retirement Time Reporting. Disposition =**
- 342. Town Attorney to NYSDEC, ECDPW, Erie County Health Dept., Division of Sewerage Management, NYSDOT, ECDEP –  
Request for designation of lead agency for Thomann Asphalt, Temporary Metal Quanset Steel Building, 70 Gunnvile Road. Disposition =**
- 343. Paul Weberg, FEMA to Town Clerk –  
Information regarding follow-up to webinars including Discovery Stakeholder Meetings in three locations. Disposition =**
- 344. NYS Dept. of Transportation to Town Clerk –  
Notice of acceptance by NYSDOT of completed work on Rts NY 354 & 952Q in Towns of Alden, Cheektowaga, Elma, Lancaster, West Seneca & Village of Depew. Disposition =**
- 345. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Town Attorney, Highway Superintendent and Building Inspector --  
Draft copy of minutes from May 21, 2014 Planning Board meeting. Disposition =**
- 346. Planning Board to Town Board –  
Recommendation to deny rezone petition for 375 & 391 Harris Hill Road. Disposition =**
- 347. Planning Board to Town Board –  
Recommendation to deny rezone petition for north side of Genesee St. approximately 700' west of Harris Hill Road. Disposition =**
- 348. Town Clerk to Police Chief and Code Enforcement Officer –  
Transmittal of application for a Game Room License for AMF Bowling Centers (Lancaster Lanes). Disposition =**
- 349. Town Clerk to Highway Superintendent, Senior Center Coordinator, Carmen Ciccarelli, Police Chief, General Crew Chief, Youth Bureau Director and Town Board --  
Information regarding polling places for 2014 Primary & General Elections. Disposition =**
- 350. Ronald Rozler, Disaster Coordinator to Town Board –  
Request for two pieces of equipment to be deemed surplus equipment. Disposition =**
- 351. Supervisor to Town Attorney –  
Request for resolution to deem two pieces of Town-owned equipment as surplus and to be sold at auction. Disposition =**
- 352. Supervising Code Enforcement Officer to Supervisor –  
Response to request for construction projects requiring permits. Disposition =**
- 353. American Red Cross to Supervisor –  
Information regarding Scholarship Blood Drive on July 23, 2014. Disposition =**
- 354. Erie County Dept. of Health to Supervisor –  
Health Advisory #317 – Imported dogs with questionable rabies documentation. Disposition =**

- 355. Town Attorney to Town Board and Planning Board –  
SEQR responses from Division of Sewerage Management and Division of  
Environmental Planning regarding Russell’s Steak, Chops and More, The Grand  
Hotel, 6675 Transit Road; 1,500 sq. ft. bldg. Disposition =**
- 356. Town Clerk to Town Board –  
Copy of fourth settlement payment to Erie County for 2014 Monthly County  
Settlement. Disposition =**
- 357. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town  
Engineer and Town Clerk –  
Notice of SEQR meeting on June 16, 2014 at 6:00PM regarding Rezone: The Fairways  
at Lancaster, LLC, 5360 Genesee St, R-1 & RCO to MRF-4. Disposition =**
- 358. Town Clerk to Town Board –  
Clerk’s monthly report for May 2014. Disposition =**
- 359. Town Clerk to Various News Media --  
Notice of SEQR meeting on June 16, 2014 at 6:00PM regarding Rezone: The Fairways  
at Lancaster, LLC, 5360 Genesee St, R-1 & RCO to MRF-4. Disposition =**
- 360. Supervising Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit for 505 Erie Street, Charles Giambrone.  
Disposition =**
- 361. Lew Pacanowski, Dog Control Officer to Town Board –  
Report for May 2014.**
- 362. Supervisor to Town Attorney –  
Correspondence from NYS Dept. of Public Service Cable Franchise Transfer from  
Time Warner to Comcast. Disposition =**
- 363. Robert Davies, NYSDEC to Supervisor –  
Notice of final selections for the Urban Forestry Tree Planting Grants. Disposition =**
- 364. Village of Lancaster to Town Board –  
Minutes from regular meeting held on May 12, 2014. Disposition =**
- 365. Richard Ball, NYS Dept. of Agriculture & Markets to Agriculture and Farmland  
Protection Board Chairs, County Legislative Clerks, County Planners, Cornell  
Cooperative Extension Agents, Town Supervisors, Soil & Water Conservation Districts,  
American Farmland Trust, Land Trust Alliance & Other Interested Parties --  
Request for Proposals for Farmland Protection Implementation Projects.  
Disposition =**
- 366. John Lume to Town Board –  
Notice of intent to retire from the Town Highway Dept. effective July 14, 2014.  
Disposition =**
- 367. Supervisor to Joan McDonald, Commissioner NYSDOT –  
Letter of support for the Village of Lancaster’s grant application with regard to the  
Transportation Alternatives Project. Disposition =**
- 368. Ronald Rozler, Disaster Coordinator to Town Board –  
Revised request for two pieces of equipment to be deemed surplus equipment and  
posted on an on-line auction site used by the Town. Disposition =**
- 369. Supervisor to Town Attorney –  
Revised request for resolution regarding two pieces of Town-owned equipment to be  
deemed surplus. Disposition =**

- 370. Highway Superintendent to Town Board –  
Request for resolution to appoint Alan Friedrich for the 2014 summer season in the  
Town Highway Dept. Disposition =**
- 371. Highway Superintendent to Town Board –  
Request for resolution to appoint Jacob Concannon for the 2014 summer season in the  
Town Highway Dept. Disposition =**
- 372. Highway Superintendent to Town Board –  
Request for resolution to appoint Shawn Smith for the 2014 summer season in the  
Town Highway Dept. Disposition =**
- 373. Highway Superintendent to Town Board –  
Request for resolution to appoint Shane Smith for the 2014 summer season in the Town  
Highway Dept. Disposition =**
- 374. Town Clerk to Various News Media –  
Notice of cancellation of special meeting of the Municipal Review Committee scheduled  
for June 16, 2014. Disposition =**
- 375. Highway Superintendent to Town Board –  
Request for resolution to purchase one new and unused 2015 four wheel drive Ford  
XLT Explorer from Delacy Ford, 3061 Transit Road, Elma, NY. Disposition =**
- 376. General Crew Chief to Supervisor and Town Board –  
Request for change in pay for Michael Emerson, Lifeguard Supervisor for the summer  
of 2014 in Parks, Recreation & Forestry Department. Disposition =**
- 377. General Crew Chief to Supervisor and Town Board –  
Request for resolution to appoint two individuals to the position of Recreation  
Attendant for the summer of 2014 in the Parks, Recreation & Forestry Dept.  
Disposition =**
- 378. Ronald Rozler, Disaster Coordinator to Town Board –  
Revised request for two pieces of equipment to be deemed surplus equipment and  
posted on an on-line auction site used by the Town. Disposition =**
- 379. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant,  
Town Attorney, Highway Superintendent and Building Inspector –  
Draft copy of minutes from June 4, 2014 Planning Board Meeting. Disposition =**
- 380. Planning Board to Town Board –  
Recommend approval of site plan review for Russell's Steaks, Chops & More, 6675  
Transit Road (storage building). Disposition =**
- 381. Planning Board to Town Board –  
Recommend approval of site plan review for Thomann Asphalt, 70 Gunnville Road.  
Disposition =**
- 382. Planning Board to Town Board –  
Recommend approval of site plan review for Edgewater Apartments, 00 & 5828  
Broadway; conditions noted. Disposition =**